

THE CITY OF PARMA HEIGHTS
SPECIAL COUNCIL MEETING MINUTES
AUGUST 24, 2015

PRESENT: Council President Gallo, Council Members McCall, Everett, Verdile, DeSouza, Stavole and Clerk of Council Bohdan

ALSO PRESENT: Mayor Michael Byrne, Director of Law Pokorny, Director of Finance and Personnel Hickey, Director of Public Service Patten, and Director of Community and Economic Development Sebes

ABSENT: Councilwoman Koch

The meeting was called to order by Council President Gallo at 7:00 p.m.

Pledge of Allegiance.

Council President Gallo asked for a motion to excuse Councilwoman Koch.

Councilman Verdile motioned seconded by Councilwoman DeSouza to excuse the absence of Councilwoman Koch.

Aye: Verdile, Gallo, McCall, DeSouza, Stavole and Everett

Nay: None

COUNCILWOMAN KOCH EXCUSED ABSENCE.

Mayor Byrne recommended the appointment of Pat Pekarek to the University Hospital-Parma Medical Center Board; she will fill the unexpired term of Joe Tal who resigned effective July 1, 2015.

Councilman Verdile motioned seconded by Councilman McCall to approve Mrs. Pekarek to the UH-Parma Medical Center Board.

Aye: Verdile, Gallo, DeSouza, Stavole, and Everett

Nay: None

Abstain: McCall

Councilman McCall explained that he abstained from the vote due to his employment. His company does business with University Hospital.

APPOINTMENT OF PAT PEKAREK TO UH-PARMA MEDICAL CENTER BOARD.

Councilman Stavole motioned seconded by Councilman Verdile to read the following ordinance by title only.

Aye: Gallo, McCall, DeSouza, Stavole, Everett and Verdile

Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman Stavole read AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA HEIGHTS AND LOCAL 1099,

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MUNICIPAL, COUNTY AND STATE EMPLOYEES' UNION, AND DECLARING AN EMERGENCY. FIRST OF TWO READINGS

Councilwoman DeSouza motioned seconded by Councilman McCall to read the following ordinance by title only.

Aye: McCall, DeSouza, Stavole, Everett, Verdile and Gallo
Nay: None

ORDINANCE TO READ BY TITLE ONLY.

Councilwoman read AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF PARMA HEIGHTS AND THE OHIO PATROLMAN'S BENEVOLENT ASSOCIATION (O.P.B.A.), WITH RESPECT TO FULL-TIME EMPLOYEES IN THE CLASSIFICATIONS OF POLICE PATROLMAN 4TH YEAR, PATROLMAN 3RD YEAR, PATROLMAN 2ND YEAR, AND PATROLMAN 1ST YEAR, IN THE POLICE DEPARTMENT OF THE CITY, AND DECLARING AN EMERGENCY. **FIRST OF TWO READINGS.**

Councilwoman Everett motioned seconded by Councilman McCall to read the following resolution by title only.

Aye: DeSouza, Stavole, Everett, Verdile, Gallo and McCall
Nay: None

RESOLUTION TO BE READ BY TITLE ONLY.

Councilwoman Everett read A RESOLUTION ASSESSING THE COST OF ABATING A CERTAIN NUISANCE, AND DECLARING AN EMERGENCY. **ONE READING ONLY**

Councilwoman Everett motion seconded by Councilman McCall to suspend the rules.

Aye: Stavole, Everett, Verdile, Gallo, McCall and DeSouza
Nay: None

RULES SUSPENDED.

Councilwoman Everett explained that this resolution directs the Clerk of Council to submit a certified copy of this resolution to the Cuyahoga County Auditor for expenses charged to owners of property for debris removal and lawn care and to be collected on the 2015 tax duplicate.

Councilwoman Everett motioned seconded by Councilman Verdile to adopt this resolution.

Aye: Everett, Verdile, Gallo, McCall, DeSouza and Stavole
Nay: None

RESOLUTION IS ADOPTED. RESOLUTION IS NO. 2015-5

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Councilman Verdile motion seconded by Councilwoman DeSouza to read the following ordinance by title only.

Aye: Verdile, Gallo, McCall, DeSouza, Stavole and Everett
Nay: None

ORDINANCE TO BE READ BY TITLE ONLY.

Councilman Verdile read AN ORDINANCE AMENDING SECTION 965.11 (SOLID WASTE COLLECTION FEE) OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA HEIGHTS, TO CERTIFY TO THE COUNTY FISCAL OFFICER THE COSTS DUE TO THE CITY FOR WASTE COLLECTION FEES, AND DECLARING AN EMERGENCY. **ONE READING ONLY**

Councilman Verdile motioned seconded by Councilman McCall to suspend the rules.

Aye: Verdile, Gallo, McCall, DeSouza, Stavole and Everett
Nay: None

RULES SUSPENDED.

Councilman Verdile motioned seconded by Councilman McCall to adopt this ordinance.

Aye: Gallo, McCall, DeSouza, Stavole, Everett and Verdile
Nay: None

ORDINANCE IS ADOPTED. ORDINANCE IS NO. 2015-30

Councilman McCall motioned seconded by Councilwoman DeSouza to read the following ordinance by title only.

Aye: McCall, DeSouza, Stavole, Everett, Verdile and Gallo
Nay: None

Councilman McCall read AN ORDINANCE AMENDING THE CHARTER OF THE CITY OF PARMA HEIGHTS PURSUANT TO ARTICLE IX OF THE PARMA HEIGHTS CHARTER BY THE SUBMISSION OF THE PROPOSED AMENDMENTS TO THE ELECTORS OF THE CITY AND ADDING A NEW SECTION ARTICLE XI SECTION 11 AND DECLARING AN EMERGENCY. **FIRST OF TWO READINGS**

Councilman Verdile and McCall congratulated Mrs. Pekarek on her appointment to the UH-Parma Medical Center Board.

Councilman McCall motioned seconded by Councilwoman DeSouza to adjourn.

Aye: DeSouza, Stavole, Everett, Verdile, Gallo and McCall
Nay: None

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Meeting Adjourned at 7:11 p.m.



Florence A. Bohdan
Florence A. Bohdan
Clerk of Council



Marie Gallo
Marie Gallo
Council President